

## **REGION 9 BOARD OF EDUCATION**

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**Special Meeting Agenda** 

Region 9 Board of Education
Joel Barlow High School Library Media Center
Monday, October 5, 2015
7:30 p.m.

Christopher Hocker, Chairperson

Vance Hancock, Vice Chairperson

Catherine Gombos, Secretary

Mark Lewis, Treasurer

Carolyn Colangelo Mike D'Agostino Todd Johnston Walter King

Thomas McMorran, Ed.D., Superintendent of Schools

- I. Call to Order
- II. Approval of September 15, 2015 Regular Board Meeting Minutes
- III. Public Comment
- IV. Board Member Comment
- V. Discussion and Possible Action
  - A. Approval of Capital Project Invoices
    - 1. Imperial Company \$126,350.00
    - 2. Phoenix Advisors \$4,500.00
    - 3. U.S. Bank \$600.00
  - B. Roof Project Update
- VI. Public Comment
- VII. Board Member Comment
- VIII. Recess to Executive Session to discuss:

  Contract between Service Employees International Union Local 2001 and
  Region 9 BOE
- IX. Return to Public Session for Possible Action on Discussed Item in Executive Session
- X. Adjournment

